ActArcs Meeting:

Attendees Yvonne Ng Rufus de Rham Marie Lascu

Howard Besser Kelly Haydon

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Summer Goals

Rufus- Proposed Hackathon by alumni skill share group Yvonne- (1)tools for existing metadata collection, (2)tools for people to create metadata in consistent way, (3)tool for people to create archival info packages that have media and metadata together in organized way -AVPS webinar- June 20, free registration- we could be beta testers for community archiving cataloging toolkit

- -organize one community archiving event for the summer -Howard
- 1. "barn raising"- a bunch of people show up on a sat or sun at a person's home collection and did intensive work OR
- 2. "swat team"- we send a couple people into broadcaster for a week to help (day one- develop plan/template, day two- two people do stuff themselves, day three- train people locally etc etc make work sustainable, last two days- everyone works together)
- -Marie-will look into Melinda Camber Porter Archive
- -Rufus- Indie radio, college stations (CUNY TV, NYU TV station), community centered production collectives (!)
- -begin researching the archiving of livestream
- -need to break down specific sections of research, then people can volunteer for sections
- -we should experiment, shoot some video as a user and see how one goes about making it archival- try with Livestream, Bamboozer, Ustream

Have discussion with people who created Livestream

- -Witness is in contact with person at Ustream
- -Ustream has section called 'Revolutionary Journalism'
- -enter in convo with Ustream rep, see what kind of new info we could provide that would be useful
- -we should do some research before contacting, but a convo would also lead us in directions not previously thought of

Why Archive Card

- -Rebecca sent out some samples for feedback
- -look at designs, comment, send examples if something else is preferred (due in the next week)
- -Yvonne looked into pricing- based on volume
 - -250 cards, front and back \$30-50
 - -1000 cards, \$60-90

Archives and Activism Presentation

- -panel where we discuss our experiences and what we've learned
- -could also have individuals who want to present
- -we will really tackle this in July

Mission Statement

-might take a different shape once we do more events, OK for now

<u>Archivists without Borders-US</u>

- -Rufus- concerns about their structure from AMIA international committee
- -worth reaching out and letting them know we exist
- -nothing is happening right now

The future

- -Need to have a dues structure so we can purchase things as a group (discuss next meeting)
- -Need our own stable server and website!<---summer goal! (Rufus will look into info)
- -Treasurer!
- -when we grow, we'll need space?

Preservation Week/ALA Pres

- -CORE Team gives Howard permission
- -Howard will get in contact with Shira about organizing
- -Yvonne-register for our own Internet Archive page

Next week meeting: 3PM Google Hangout!

Points of action for the week:

- Optional-Register for AVPS webinar, June 20 metro.org/events/208
- Rufus-Pricing for Server
- Why Archive Card design- settle on it
- Marie-Inquire about community archiving project at Melinda Camber Porter Archive
- Yvonne-Get Preservation Week videos up
- Optional- Register for ART business meeting, June 19 (if still open)